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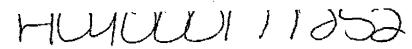
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BASIC AMENDMENT

SOUTH FLORIDA PUMP CORPORATION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTH FLORIDA PUMP CORPORATION, INC.

P03000119188

DOCUMENT NUMBER OF CORPORATION

__PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

DELETE ARTICLE V – VICE PRESIDENT ERNESTO CARRERA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE

PREPARED BY: DANIEL ALMAZAN 10477 SW 40TH STREET - MIAMI, FL 33165 305-227-0378

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THIRD: The date of each amendment's adoption:08/27/04	
FOURTH: Adoption of Amendment(s) The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.	e
Signed this day of , 2004. Signature (1)	
OF	
(By a director if adopted by the directors) or (By an incorporator if adopted by the incorporators	
VICENTE DELGADO	
NAME INCORPORATOR	_

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